

Minutes of the Special Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec Avenue, at 5:00 p.m. on Wednesday, May 20, 2015.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor: Jackie McKinney

Councilors: Linda Garcia
Allan Landavazo
Yogash Kumar
Fran Palochak

Also present: Maryann Ustick, City Manager
George Kozeliski, City Attorney

Presented to the Mayor and Councilors was the following Discussion/Action Topic:

1. Resolution No. R2015-17; Fiscal Year (FY) 2016 Preliminary Budget – Maryann Ustick, City Manager and Patty Holland, Chief Financial Officer

Ms. Ustick said the City needs to submit its Preliminary Budget for FY 2016 to the State prior to June 1, 2015. The Final Budget for FY 2016 will be presented to the Mayor and Councilors for their approval at the June 23, 2015 Regular Meeting and will need to be submitted to the State prior to the July 1, 2015 deadline.

Ms. Ustick presented a power point presentation on the proposed FY 2016 Budget. A copy of the power point presentation is attached hereto and made a part of these official Minutes. Ms. Holland also provided an overview of the changes made to the proposed FY 2016 budget.

The Mayor and Councilors conducted an extensive review of the FY 2016 Preliminary Budget. Ms. Ustick, Ms. Holland and the department heads answered questions posed by the Mayor and Councilors.

Following discussion, Councilor Kumar made the motion to approve Resolution No. R2015-17 with corrections as discussed. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak, and Mayor McKinney all voted aye.

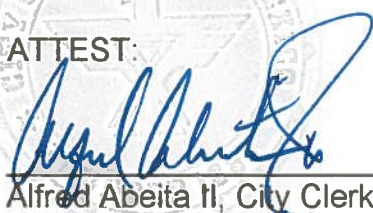
There being no further business, Councilor Landavazo made the motion to adjourn the meeting. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar, and Mayor McKinney all voted aye.

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ATTEST:



Alfred Abeita II, City Clerk



Jackie McKinney, Mayor

Approved 6/9/2015



PRELIMINARY FY 2016 BUDGET PRESENTATION

FOCUS: GENERAL FUND

- » Balanced budget for FY16, including a 14% reserve

Key Revisions from Draft Budget

1. Changes from Draft Budget highlighted in Red
2. Updated Personnel Schedule with no net negative impact on General Fund. Corrected Electric Personnel Budget to add Lineman Position (deleted due to lengthy hold on filling)
3. Included estimated \$200,000 in revenue for Police Overtime to offset budgeted Overtime Expenditures.
4. Increased Prisoner Care Costs to \$321,500 as proposed in County's Jail Budget

Revisions cont'd

5. CIP/Enterprise Funds:
 - Added \$305,000 for additional Electric Capital Improvements
 - Reduced Solid Waste Equipment costs to reflect current cost estimates.
6. CIP/Infrastructure GRT Funds:
 - Added \$100,000 for Council Community Improvement Projects.
7. Fund balances for Council Projects in current year will carry over to FY 2016.



Questions???

